



**Andrew John Lattaney Peake**

**901414896**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA
<b>Name</b>	Andrew John Lattaney Peake	<b>Number</b>	901414896
<b>Postcode</b>	GU5 9EQ	<b>Address</b>	Farley End Shophouse Lane Albury Guildford Surrey United Kingdom
<b>Date of birth</b>	April 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLD JOHNIAN CHARITY LIMITED(THE)	01181090	Active - Accounts Filed	05/04/2016		Director
JONES LANG LASALLE PENSION TRUSTEES LIMITED	01512266	Non-Trading	29/09/2014		Director
ABINGER HAMMER VILLAGE SCHOOL TRUST	01648018	Active - Accounts Filed	01/04/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST JOHN'S (LEATHERHEAD) ENTERPRISES LTD	06646348	Active - Accounts Filed	15/07/2008	02/12/2019	Director
BERGAMOT VENTURES LIMITED	04585071	Active - Accounts Filed	14/11/2002	30/04/2003	Company Secretary
LOCHINDAAL VENTURES LIMITED	04573575	Active - Accounts Filed	14/11/2002	30/04/2003	Company Secretary
SBR MANAGEMENT LIMITED	04496562	Non-Trading	12/11/2002	30/04/2003	Company Secretary
KING STURGE RESIDENTIAL LIMITED	04454461	Company is dissolved	05/06/2002	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD) EAST III LIMITED	04258578	Company is dissolved	05/04/2002	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD) EAST IV LIMITED	04289726	Company is dissolved	05/04/2002	30/04/2003	Company Secretary
CHELSEA (STONEFIELD WAY) I LIMITED	04289162	Company is dissolved	14/11/2001	30/04/2003	Company Secretary
CHELSEA (LANGLEY CONNECT) I LIMITED	04286316	Company is dissolved	14/11/2001	30/04/2003	Company Secretary



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CHELSEA (STONEFIELD WAY) II LIMITED	04289157	Company is dissolved	14/11/2001	30/04/2003	Company Secretary
CHELSEA (LANGLEY CONNECT) II LIMITED	04286324	Company is dissolved	14/11/2001	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD EAST) I LIMITED	04286321	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (CAXTON POINT) II LIMITED	04289139	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (CAXTON POINT) I LIMITED	04289156	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (ALBAN POINT) I LIMITED	04258586	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD EAST) II LIMITED	04289710	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (SUNBEAM ROAD) II LIMITED	04286511	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (ALBAN POINT) II LIMITED	04289728	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (55 CHASE ROAD) I LIMITED	04289151	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (BULLS BRIDGE) I LIMITED	04289729	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (55 CHASE ROAD) II LIMITED	04289173	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (SUNBEAM ROAD) I LIMITED	04286377	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (BULLS BRIDGE) II LIMITED	04289711	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (CLAYTON ROAD) I LIMITED	04266800	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (INTEGER) II LIMITED	04258584	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (CLAYTON ROAD) II LIMITED	04266808	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (SOUTH WAY) II LIMITED	04266793	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (SCOTTS ROAD) II LIMITED	04266804	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (SCOTTS ROAD) I LIMITED	04266798	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (INTEGER) I LIMITED	04258582	Company is dissolved	09/11/2001	30/04/2003	Company Secretary



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CHELSEA (SOUTH WAY) I LIMITED	04253671	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	29/06/2001	30/04/2003	Company Secretary
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	29/06/2001	30/04/2003	Company Secretary
NEW ANAVON LIMITED	04157360	Company is dissolved	06/04/2001	30/04/2003	Company Secretary
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	06/04/2001	30/04/2003	Company Secretary
MACHRIE LIMITED	04157357	Active - Accounts Filed	06/04/2001	30/04/2003	Company Secretary
SAC GP LIMITED	03934576	Active - Accounts Filed	08/09/2000	30/04/2003	Company Secretary
CHELSEA (GENERAL PARTNER) LIMITED	03974199	Company is dissolved	02/05/2000	30/04/2003	Company Secretary
EDWARD RUSHTON INTERNATIONAL LIMITED	02091855	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON COMPUTER SERVICES LIMITED	02367208	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
JONES LANG LASALLE MACHINERY & BUSINESS ASSETS LIMITED	02965668	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
RUSHTON GROUP LIMITED	02097939	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON LIMITED	02367386	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
E R S & K (NO.2) LIMITED	01222591	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
GLR VALUERS INTERNATIONAL LIMITED	02415101	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON SON & KENYON (INTERNATIONAL) LIMITED	02819763	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON SON & KENYON (U.K.) LIMITED	02819395	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
E R S & K	02741273	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
ALLEN & TOWNSEND EDWARD RUSHTON LIMITED	02092299	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
GRANNAG LIMITED	03558837	Active - Accounts Filed	05/03/1999	30/04/2003	Company Secretary
LAIRDSAIN LIMITED	03690440	Company is dissolved	20/01/1999	30/04/2003	Company Secretary



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JONES LANG LASALLE AP LIMITED	02824985	Company is dissolved	16/09/1998	30/04/2003	Company Secretary
JONES LANG LASALLE INTERNATIONAL HOLDINGS LIMITED	01587670	Active - Accounts Filed	28/08/1998	30/04/2003	Company Secretary
J P STURGE LIMITED	01717072	Company is dissolved	28/08/1998	30/04/2003	Company Secretary
KING & CO MANAGEMENT SERVICES LIMITED	01830504	Company is dissolved	28/08/1998	30/04/2003	Company Secretary
KING STURGE PAYROLL LIMITED	01966945	Company is dissolved	01/06/1998	30/04/2003	Company Secretary
KING STURGE MANAGEMENT LTD	02001593	Company is dissolved	01/06/1998	30/04/2003	Company Secretary
KINTRA LIMITED	03403304	Non-Trading	04/02/1998	30/04/2003	Company Secretary
ANAVON LIMITED	03345300	Active - Accounts Filed	21/10/1997	30/04/2003	Company Secretary
KING STURGE & CO CONSULTING LIMITED	03155674	Company is dissolved	06/02/1996	30/04/2003	Company Secretary
KSFM LTD.	03155990	Company is dissolved	06/02/1996	30/04/2003	Company Secretary
KING STURGE HOLDINGS LIMITED	03084526	Active - Accounts Filed	26/07/1995	30/04/2003	Company Secretary
KING STURGE CORPORATE FINANCE LIMITED	02206685	Company is dissolved	23/07/1992	30/04/2003	Company Secretary
KING & CO LIMITED	02178289	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING STURGE & CO FACILITIES MANAGEMENT LIMITED	02200151	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING & CO HOLDINGS LIMITED	02238761	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING STURGE FINANCIAL SERVICES LIMITED	02030289	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING STURGE & CO FINANCIAL SERVICES LIMITED	02238765	Company is dissolved	23/07/1991	30/04/2003	Company Secretary